

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, June 12, 2018 at 10:00 AM**

**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- **PRESENT:** Chairman Ron Anderson, J. Rand Elliott, Legal Counsel Don Anderson, Clerk of the Board Rachel Michael. Michael D. Leita excused.
- **PUBLIC COMMENT:** None
- **CONSENT ITEMS:** Approved as presented.

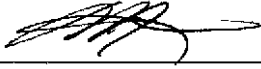
FUNDING LEVEL: A=No Impact B=Under \$100,000 C=\$100,000-\$500,000 D=Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Reso 209-2018	Accepting as Complete, Contract No. 111-2018 With Russell Crane Services for the Riverside Road House Demolition Project No. FC3416:	A	APPROVED
	Reso 210-2018	Accepting as Complete, Contract No. 259-2016 with Reynaldo's Construction, LLC. for the HOME Rehabilitation Project No. HM15-009:	B	APPROVED
	Agreement BOCC137-2018	Incentive Offer Letter with Pacific Power for LED Upgrade Project at the Yakima County Jail to Extend the Date:	A	APPROVED
	Agreement BOCC138-2018	Certification of Lands and Authorization for Entry, for Naches Left Bank Federal Levee Rehabilitation Project No. NAC-02-17:	A	APPROVED
Commissioners Ron Anderson, Chairman	Minutes	Approve Agenda Minutes of 6/5/18:	A	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 211-2018	Appointing Deputy Prosecuting Attorney Josephina Mesa as Public Records Officer for Yakima County:	A	APPROVED
Department of Corrections Ed Campbell, Director	Agreement BOCC139-2018	Agreement with Comprehensive Healthcare to Provide Mental Health Services to the Inmates Incarcerated in Yakima County Department of Corrections Facilities:	C	APPROVED
	Agreement BOCC140-2018	2018 Inmate Housing Agreement with the City of Sumner for the Care and Custody of City Inmates in Yakima County Department of Corrections Facilities:	B	APPROVED
	Agreement BOCC141-2018	Agreement with the DSHS Jail Rehabilitation Administration to Provide Jail Services for Youths 18 Years or Older:	B	APPROVED
Technology Services Gene Pugnetti, Director	Reso 212-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Dell VMWARE:	B	APPROVED
	Reso 213-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Structured KnowBe4:	B	APPROVED
	Reso 214-2018	Authorizing Kevin Wickenhagen of Technology Services to Sign an Invoice for Compunet Inc.:	C	APPROVED

- **REGULAR AGENDA:** Approved as presented.

FUNDING LEVEL: A-No Impact B-Under \$100,000 C-\$100,000-\$500,000 D-Over \$500,000				
DEPARTMENT	ITEM	DESCRIPTION	FUNDING LEVEL	ACTION
Public Services Vern Redifer, Director	Agreement BOCC142-2018	Agreement with Columbia Asphalt & Ready Mix for the 2018 HMA In-Place Recycle Project Nos. C3638 N. Wenas Road; C3640 Fort Road; C3655 Ahtanum Road:	D	APPROVED
Corporate Counsel Don Anderson, Chief Civil Deputy Prosecuting Attorney	Reso 215-2018	Claim 73-2017 as filed by Ivan Prasad:	C	APPROVED

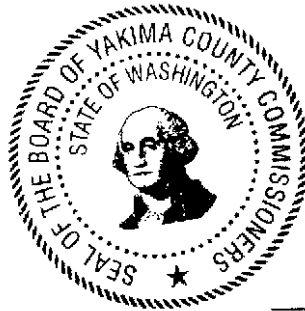
Approved this 19<sup>th</sup> day of June 2018.


  
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Ron Anderson, Chairman

  
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Michael D. Leita, Commissioner

Excused

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J. Rand Elliott, Commissioner



  
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Rachel Michael, Clerk of the Board